

TRANSMITTAL LETTER

P9 800000 9546

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

600002405016--7
-01/20/98--01094--005
*****78.75 *****78.75

SUBJECT: Old Fashioned Management Corp.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Old Fashioned Management Corp.
Name (Printed or typed)

4816 14th Street West
Address

Bradenton, FL 34207
City, State & Zip

(941) 758-8600
Daytime Telephone number

FILED
98 JAN 28 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHESSEY JAN 30 1998

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 22, 1998

OLD FASHIONED MANAGEMENT CORP.
4816 14 STREET WEST
BRADENTON, FL 34207

SUBJECT: OLD FASHIONED MANAGEMENT CORP.
Ref. Number: W98000001505

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98 JAN 28 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for OLD FASHIONED MANAGEMENT CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 098A00003528

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be: Old Fashioned Management Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
4816 14th Street West
Bradenton, FL 34207

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is:
One Thousand (1000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:
Leslie P. Roth
4816 14th Street West
Bradenton, FL 34207

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:
Leslie P. Roth
4816 14th Street West
Bradenton, FL 34207

ARTICLE VI TERMINATION

The corporation shall terminate in the year 2030 unless terminated sooner by the Board of Directors.

ARTICLE VII DIRECTORS

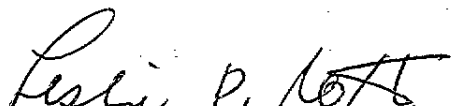
There shall be two directors and it shall take a unanimous decision of the directors to implement a decision.

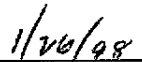
ARTICLE VIII CURRENT DIRECTORS

At the inception of this corporation, Leslie P. Roth and Anthony Ficara shall be the sole directors.

ARTICLE IX OFFICERS

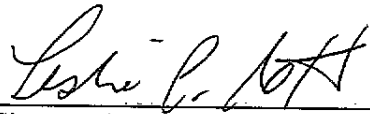
The officers shall be Leslie P. Roth, President, Anthony Ficara, Secretary and Treasurer.


Signature/Incorporator

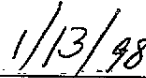

Date

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature/Registered Agent



Date

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TALLAHASSEE, FLORIDA